## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 21, 2008 8:00 am Secretary of State

|   | ANNUAL   | REPORT  |  | Secretary of State  |
|---|--|---|--|---|
| DOCUMENT # N02000002387  1. Entity Name CALOOSA CREEK HOMEOWNERS ASSOCIATION, INC.  |  |   |  | 04-21-2008 90096 010 ****61.25  |
| Principal Place of Business<br>6719 WINKLER RD<br>SUITE 200<br>FORT MYERS, FL 33919   |  | Mailing Address<br>6719 WINKLER RD<br>SUITE 200<br>FORT MYERS, FL 33919 |  |   |
| 2. Principal Place of Business - No P.O. Box #  |  | 3. Mailing Address  |  |   |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.   |  | 02042008 Chg-NP CR2E037 (12/06)   |
| City & State  |  | City & State  |  | 4. FEI Number Applied For 03-0481240 Not Applicable                       |
| Zip<br>   | Country  | Zip   | Country  | 5. Certificate of Status Desired S8.75 Additional Fee Required            |
|   | 6. Name and Address of Current   | Registered Agent  | Name   | 7. Name and Address of New Registered Agent                               |
| FELIANT PROPERTY MGMT<br>6719 WINKLER RD<br>SUITE 200<br>FORT MYERS, FL 33919   |  |   |  | Address (P.O. Box Number is Not Acceptable)  FL Zip Code                  |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  SIGNATURE  Filling Fee is \$61.25  Due by May 1, 2008  Due by May 1, 2008 |  |   |  |   |
| 10.   | OFFICERS AND DI  | RECTORS   | 11.  | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                         |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | D, P<br>JOHNSON, WILLIAM<br>15724 CABOSA CREEK<br>FORT MYERS, FL 33908 | ☐ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP          | PD William Johnson Achange Addition 15724 Caloosa Creek FHMYERS, FL 33908 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | VPD<br>MARTIN, STEVE<br>15717 CALOOSA CREEK<br>FORT MYERS, FL 33908    | ☐ Delete  | TITLE NAME STREET ADDRESS CITY+ST-ZIP          | VPS D Steve Martin A Change Addition                                      |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | TD<br>THOMAS, ED<br>15754 CALOOSA CREEK<br>FORT MYERS, FL 33908        | ☐ Delate  | TITLE NAME STREET ADDRESS CITY-ST-ZIP          | ☐ Change ☐ Addition   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | SD<br>SWANK, JOHN<br>15596 CALOOSA CREEK<br>FORT MYERS, FL 33908       | Delete Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ☐ Change ☐ Addition   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | D<br>LINCOLN, GARY<br>15693 CALOOSA CREEK<br>FORT MYERS, FL 33908      | <b>D</b> ≭Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP          | ☐ Change ☐ Addition   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  | ☐ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP          | ☐ Change ☐ Addition   |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/08

239-590-673

Daythne Phone #